

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
November 7, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud,
Marilyn Kaufmann, Marie Kohlbeck, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of October 3, 2003
- B. Alternative Faculty Proposal of Cardinal Stritch and Aurora – St. Lukes for Spring 2004
Update on Fall Meeting for Oct. 10, 2003 Regarding Alternative Models of Clinical Education
Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Marie Kohlbeck,
Blaine Ropson, Linda Sanner

Approval of Agenda

- A. Approval of Minutes of October 3, 2003
- Review and Revision of Position Papers
- B. Board Position on the Use of Intermediaries for Board Members Records
Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses
- C. National Council State Boards of Nursing (NCSBN) Survey on Scope of Practice
Discussion Regarding Position Papers to be Reviewed for Next Meeting (*See Titles Listed Below*)
 - Position of the Board of Nursing Regarding the Use of Nurse Technicians, as revised in March 1998
 - Position of the Board of Nursing on Telephone Triage
 - Patient Abandonment – May 2000
 - Delegation of Nursing Acts
 - Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of October 3, 2003
- B. Administrative Report
 - Review Revised List of Board Committee Assignments
 - 2004 Meeting Dates
- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
Presentation of Proposed Stipulations: August C. Hohl, RN; Collette B. Trotta, RN; Mary C. Cisewski, RN
Presentation of Proposed Stipulations Received After the Mailing of the Agenda
- D. Informational Items
 - Article: Systematic Review of Whether Nurse Practitioners Working In Primary Care Can Provide Equivalent Care to Doctor's
 - Nursing Refresher Courses Update (9-24-03)

Report of Education and Licensure Committee

Update on Fall Meeting for Oct. 10, 2003 Regarding Alternative Models of Clinical Education

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:45 AM

- E. Impaired Professionals Procedure (IPP)
 - Dismissal from IPP #229, Completed Program

➤ Dismissal from IPP #301, Completed Program

- F. Appearance Regarding Application For Licensure – Thomas Wiley 10:00am
G. Appearance Requesting 3 month stay and possible board violation – Todd Coughlin 10:30am
H. Requesting full licensure - Tiffany Klaver
I. Requesting full licensure - Lori Little
J. Requesting full licensure - David Robbins
K. Requesting full licensure - Cynthia Scheller
L. Requesting full licensure - Jennifer Schneider
M. Requesting full licensure or three month stay - Sandra Stock
N. Requesting three month stay and modifications - Barbara Benoit
O. Requesting three month stay and modifications - Lois Boyd
P. Requesting three month stay and modifications - Lori Cuene
Q. Requesting three month stay and modifications - Mary Lou Still Church
R. Requesting three month stay and modifications - Margaret Crain
S. Requesting three month stay and modifications - Holly Davis
T. Requesting three month stay and modifications - Jean Gotzman
U. Requesting three month stay and modifications - Mary Beth Kramer
V. Requesting a three month stay with modifications - Ellen Laluzerne
W. Requesting three month stay and modifications - Ann Schuck
X. Requesting modifications, possible board violation - Ruth Reisimer
Y. Requesting Voluntary Surrender - Julie Van Puffelen
Z. Possible board order violation - Fay Imig
Aa. Possible board order violation - Pamela Wolff
Deliberation on Other Monitoring Cases Received after Mailing of the Agenda
Bb. Deliberation of Proposed Stipulation – August C. Hohl, RN (01 NUR 097)
Cc. Deliberation of Proposed Stipulation – Collette B. Trotta, RN (02 NUR 126)
Dd. Deliberation of Proposed Stipulation – Mary A. Cisewski, RN (99 NUR 075)Case Advisor: Marilyn Kaufmann
Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
Ee. Deliberation of Proposed Administrative Warning - Lynn K. Hintz (97 NUR 172)
Ff. Deliberation of Proposed Administrative Warning - Sherri A. Sayles (97 NUR 172)
Deliberation of Proposed Administrative Warnings that May be Received after Mailing
of the Agenda
Gg. Deliberation of Final Decision and Order Fixing Costs – Philip A. Hice, RN (LS 0306041 NUR)
Hh. Deliberation of Final Decision and Order Fixing Costs – Margaret Chu, RN (LS 0306052 NUR)
Division of Enforcement & Case Status Report 1:00 PM
Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – July-December 2003 – Screen informal complaints – Linda Sanner, Marilyn Kaufmann, Marie Kohlbeck and Division of Enforcement Staff.